



City of
Los Banos
At the Crossroads of California

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AGENDA

CITY COUNCIL AND REDEVELOPMENT AGENCY MEETING

CITY HALL COUNCIL CHAMBERS
520 J Street
Los Banos, California

JUNE 20, 2007

*If you require special assistance to attend or participate in this meeting, please call the
City Clerk's Office @ (209) 827-7000 at least 48 hours prior to the meeting.*

The City of Los Banos complies with the Americans with Disabilities Act (ADA) of 1990.
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*Si requiere asistencia especial para atender o participar en esta junta por favor llame a la oficina
de la Secretaria de la ciudad al (209) 827-7000 a lo menos de 48 horas previas de la junta.*

La Ciudad de Los Banos cumple con la Acta de Americanos con Deshabilidad (ADA) de 1990.

1. CALL TO ORDER. **7:00 PM**
2. ROLL CALL: (City Council and Redevelopment Agency Board Members)

Brooks ____, Faria ____, Sousa ____, Villalta ____, Jones ____
3. APPROVAL OF AGENDA.
4. PUBLIC FORUM: Members of the public may address the City Council / Redevelopment Agency on any item of public interest that is within the jurisdiction of the City Council; includes agenda and non-agenda items. No action will be taken on non-agenda items. Speakers are limited to a five (5) minute presentation. Detailed guidelines are posted on the Council Chamber informational table.
5. APPROVAL OF CONSENT AGENDA. (Items on the Consent Agenda will be voted on in one motion unless removed from the calendar by a Council Member / Redevelopment Agency Member.)
 - A. Minutes for the June 11, 2007 Adjourned City Council Meeting.

Recommendation: Approve the minutes as submitted.

- B. Check Register for #100053 - #100421 in the Amount of \$1,636,464.80.

Recommendation: Approve the check register as submitted.

- C. Progress Payment No. 5 in the Amount of \$249,060.64 to Greg Opinski Construction, Inc. for Construction of the Los Banos Child Development Center.

Recommendation: Approve the progress payment as submitted.

- D. Rejection of Claim – Gene Forte.

Recommendation: Reject the claim as submitted with referral to claims adjustor.

- E. Notice of Completion for the Construction of Highway 165 and Overland Avenue Improvements Project.

Recommendation: Approve the notice of completion as submitted and authorize recordation.

- F. City Council Resolution No. 4879 – Accepting Final Tract Map No. 98-03 for the Village Green Subdivision and Accompanying Subdivision Improvement Agreement. (Ranchwood Homes Corp.)

Recommendation: Adopt the resolution as submitted.

6. **PUBLIC HEARING – 2007-2008 APPROPRIATION LIMITATION.**

- A. Resolution No. 4880 – Setting the Tax Related Appropriation Limit in Compliance with Proposition 4 and Proposition 111 for Fiscal Year 2007-2008 Appropriation Limit.

Recommendation: Open the public hearing, receive public comment, close the public hearing, and adopt the resolution as submitted.

7. **PUBLIC HEARING – 2007-2008 FISCAL YEAR BUDGET.**

- A. Resolution No. 4881 – Adopting Fiscal Year 2007-2008 Budget Including Division 4 – Employee Classifications & Salary Schedules, Division 5 – Personnel Benefits.

Recommendation: Open the public hearing, receive public comment, close the public hearing, and adopt the resolution as submitted.

8. **PUBLIC HEARING – CONSIDERATION OF AN AMENDMENT TO THE LOS BANOS MUNICIPAL CODE REGARDING MOBILE VENDORS – CITY-WIDE. (To be continued to August 1, 2007)**

Recommendation: Open the public hearing and continue to August 1, 2007.

9. **PUBLIC HEARING** – TO DISCUSS THE FISCAL YEAR 2007-2008 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM AND TO SOLICIT CITIZEN INPUT ON POSSIBLE APPLICATIONS TO BE SUBMITTED.

Recommendation: Open the public hearing and receive public comment. No action to be taken, just an opportunity to receive public comment.

10. AMENDMENT TO THE ORIGINAL LOCKHEED MARTIN SERVICES, INC. CONTRACT TO ALLOW FOR PURCHASE AND IMPLEMENTATION OF PHASE I OF THE MEASURE P MOBILE DIGITAL COMPUTER (MDC) PROJECT.

Recommendation: Approve the contract as amended.

11. CONSIDERATION OF CITY COUNCIL RESOLUTION NO. 4882 – ESTABLISHING POLICE RELATED ADMINISTRATIVE FEES.

Recommendation: Adopt the resolution as submitted.

12. CONSIDERATION OF THE SUBMITTAL OF AN EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT APPLICATION FOR 2007 LOCAL SOLICITATION.

- A. Resolution No. 4883 – Approving the Submittal of a Grant Application for a “School Resource Officer Program” Offered by the Office of Justice Assistance, Authorizing the City Manager to Sign all Necessary Documents Related to the Grant.

Recommendation: Adopt the resolution as submitted.

13. REVIEW OF THE 6TH, 7TH & K STREETS LOS BANOS UNIFIED SCHOOL DISTRICT PARKING PLAN.

Recommendation: Informational item only, no action to be taken.

14. REDEVELOPMENT AGENCY UPDATE.

15. ADVISEMENT OF PUBLIC NOTICES. (Three Reports)

16. CITY MANAGER / EXECUTIVE DIRECTOR REPORT.

17. CITY COUNCIL / REDEVELOPMENT AGENCY MEMBER REPORTS.

- A. Anna Brooks

- B. Tommy Jones

- C. Tom Faria

D. Joe Sousa

E. Mike Villalta

18. MISCELLANEOUS INFORMATION IN COUNCIL PACKET, NO ACTION NECESSARY.

19. CLOSED SESSION.

A. Conference with Labor Negotiators, Pursuant to Section 54957.6 of the Government Code. Agency Designated Representatives: City Manager, City Attorney, Police Chief, Human Resources Director; Employee Organization: Los Banos Police Dispatchers/Community Services Officers Association.

B. Performance Evaluation, Pursuant to Government Code Section 54957. Title: City Manager.

21. ADJOURNMENT.

A. The next City Council / Redevelopment Agency meeting will be held on Thursday, July 5, 2007 at 7:00 p.m. due to the 4th of July Holiday.

I hereby certify under penalty of perjury under the laws of the State of California, that the foregoing agenda was posted on the City Hall bulletin board not less than 72 hours prior to the meeting.

Lucille L. Mallonee, City Clerk

Dated this 15th day of June 2007